

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)
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County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on April 2, 2014. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie, Suzanne Benton, County Administrator and Cindy Hill, Clerk of the Board.

At 9:00 a.m. Chairman Shriver called the meeting to order and Suzanne Benton gave the opening prayer. Chairman Shriver led the Pledge of Allegiance. Commissioner Davie moved to accept the agenda with the addition of DRG, if time permits and time change of 10:00 a.m. for the employee service awards. Commissioner Bricker seconded. Motion passed. Commissioner Davie moved to table the approval of the March 26, 2014 minutes. Commissioner Bricker seconded. Motion passed.

At 9:05 a.m. Chairman Shriver asked if there were any public comments. Several individuals commented on the appointment of a member to the Rio Grande Water Conservation District Board and other water issues.

Lewis Entz wanted to know what was said at the last Commissioner's meeting concerning a district water meeting that he and Brian David supposedly walked out of before a vote was taken. Mr. Entz said he left before the motion was made. He did not leave because of the motion. Cory Off stated that there was not a motion, it was only a discussion. Brian David said he left the meeting at 6:00 p.m. because he had to pick up his daughter. He also said that he had talked with the chairman before the meeting and told him that he had to leave early.

David Schreck farms in both Rio Grande and Saguache counties. He feels the conservation district is against deepening the wells and that the sub-district is not successful. He wanted the Board to consider the needs of the water users.

Dick Ramstetter farms in both Rio Grande and Saguache counties. He wants a change in the board members.

Shane Temple also has land in both Rio Grande and Saguache counties and wants a change in board members.

John Noffske expressed his discontent and distrust in forming the districts. He feels there should be a high level of trust in those making the decisions and would like to see the confidence restored.

Peter Clark of Rio Grande County stated that diversity of opinions works well on boards.

Norman Slade from northeast of Del Norte said it doesn't matter how many districts are formed, there is only a set amount of water. He sees a lot of wells going dry. He wants a change on the board, but thinks it is going to be hard to fix the problems.

Lynn McCullough farms in the Sargent area. He wants someone on the board who will represent everyone.

Clay Mitchell wants the board to consider everyone's needs.

Mike Mitchell stated that there have been a lot of changes concerning the sub-district. He feels that whenever a board gets a new member, the board has to start over with everything again. His opinion is that the State always looks at things as simple. Damage and depletion of rivers were the foremost concerns of the judges. Everyone has to balance all users. He said none of the water rights guarantees everyone will have water. The groups are trying to bring the water table back. Mr. Mitchell does not want a change in the board members.

Jamie Hart is on the sub-district #1 board. He has good water rights. His opinion is that the board doesn't need two members from Del Norte. He feels there should be diversity in where members come from.

Jeffery McCullough from Sargent does not want a change in board members.

Cory Off stated that he supports sub-districts. He thinks the State should limit pumping to protect the sub-districts. He also said that the value of water is different depending on where it is located. Mr. Off thinks the Commissioners need to look at economic value. He supports T.J. Brown for the Conservation Board because Brown has a degree in economics.

Brian Rue is from between Del Norte and South Fork. He says the big board is allowing the sub-district to discontinue fallow. He feels individuals who have recharge decrees need to pump that amount and not any more.

Bruce Heersink stated he is amazed that water users can build a system of canals but can't get along. He feels that the board members need to be farmers. Bankers can look at the economics but not the farming and ranching. Farmers need fair representation. He does not want a change.

Billy Joe Dilley stated that with education comes knowledge. The board should have both knowledge and agriculture.

Commissioner Davie stated he has only surface water, no wells. He says everyone needs to pay attention to the workings of the sub-district. Each county in the Valley has two representatives, except Mineral County, on the Conservation Board. He feels the Commissioners should have a report from the board every other month and get a copy of the minutes. Commissioner Davie said he appreciated everyone's input.

T. J. Brown submitted a petition in support of himself for the position on the Conservation Board. He said he has heard rumors that he wants to shut down wells, stop augmentation, and stack the board. Mr. Brown said he asked to run for the position. He believes in the sub-district plan and wants it to work.

Glenn McCoy supports Brian David and thinks he knows what he is doing.

Brian David feels that it is good to have a farmer on the board and that now is not the time for a change.

Tami David said Brian David has had twelve years experience with the water. It is more than just the aquifers; there are other issues. She feels that it is not the time for change.

Brian Rue says he supports Brian David because Mr. David knows about the issues and took the time to talk him.

Jamie Hart encouraged T.J. Brown to become involved in the meetings. Brian David always comes to the meetings and is always informed. Jamie stated that the board needs smart people to come together.

Commissioner Bricker stated that she has gotten a lot of calls and has talked to a lot of people. She says she is not a farmer but does have a rural background and does understand water issues. She said she has kept a log of all comments and appreciates all of the calls because they have helped her understand the concerns. She has also talked to all of the candidates for the board.

Mike Mitchell asked if there could be an advisory committee to the Conservation Board.

Pete Clark agreed that there should be diverse opinions. He said there is a need for land for solar energy and suggested that the land dry up areas be used for solar.

Commissioner Davie said that everyone needs to stick together like a family

Heather Dutton submitted a petition of 71 signatures supporting Brian David.

Charlotte Bobicki works for Senator Bennett. She encouraged the groups to work together.

Chairman Shriver stated that the decision is not easy when all of the candidates are good. She said the Board has to consider everything.

At 10:15 a.m. Chairman Shriver presented service awards.

The employees honored were:

Marvin Gates – 5 years

Chris Leist – 5 years

Helen Pacheco – 5 years
 Kristy Dennis – 5 years
 Boyd Wheelwright – 15 years
 Carolyn Gonzales -- 15 years

The Board thanked everyone for their years of service.

At 10:40 a.m. Suzanne Benton, County Administrator, presented the following Action Items:

The Emergency Fire Fund was presented. Commissioner Bricker moved to sign the intergovernmental agreement to participate in the Emergency Fire Fund. Commissioner Davie seconded. Motion passed

Commissioner Bricker moved to sign the MOU concerning the Cutthroat Trout that was previously presented by Tom Spezze. The portion about fees, which does not include payment of a coordinator or attorney fees, has been tabled among all of the boards of county commissioners. Commissioner Davie seconded and the motion passed.

Commissioner Bricker moved to approve the annual dike inspection report. Commissioner Davie seconded and the motion passed.

At 11:20 a.m. Commissioner Davie moved to approve the claims as submitted. Commissioner Bricker seconded and the motion passed.

County General Fund

Brown Industries, Inc.	Service Award Pins	\$	96.66
Brown's Septic Service, Inc.	Services	\$	435.00
CBI Printers	Printing	\$	75.00
Careertrack	Train Membership	\$	199.00
Century Link	Telephone	\$	9.23
Century Link	Telephone	\$	725.83
Century Link	Telephone	\$	517.78
Century Link	Telephone	\$	126.94
CenturyLink	Telephone	\$	409.51
Chematox Laboratory, Inc.	Drug Test	\$	40.32
CO Secretary of State	Fees	\$	45.00
Conejos County Sheriff	February	\$	1,540.00
Creative Product Source	Mardi Gras Pens	\$	257.42
Del Norte Auto Supply	Parts	\$	75.70
District Attorney Office	3rd Portion	\$	14,449.66
Dixie Diltz	March	\$	239.72
Fed Ex	Shipping	\$	31.57
Floortex Europe Limited	Shipping for Floor	\$	22.00

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LaJara Pharmaceutical Co.	RGSO	\$	20.97
Monte Vista Co-operative	Parts	\$	15.99
Monte Vista Co-operative	Parts	\$	908.54
Oncall Paging	February	\$	71.91
Pam Bricker	February	\$	135.00
Pitney Bowes, Inc.	Postage	\$	105.00
Pueblo County Information	Annual Software	\$	63,456.00
Radio Services	Radio Ad	\$	250.00
Randall Kern	Per Diem	\$	54.16
San Luis Valley DRG	Pass Through Funds	\$	46,400.00
Society for Human	2014 Member	\$	175.00
Southern Region Colorado	Spring Conference	\$	73.50
Sue Davis	March	\$	960.00
Suntrust Equipment Financial	Lease	\$	9,050.00
Torres Plumbing & Heating	Repairs	\$	382.50
Town of Del Norte	March	\$	1,197.57
Valley Publishing	RGWCB	\$	51.75
Valley Publishing	Subscription	\$	105.00
Verizon Wireless	Telephone	\$	1,202.65
Verizon Wireless	Telephone	\$	141.19
Verizon Wireless	Telephone	\$	14.04
Veteran Services	2014 Transportation	\$	500.00
Waxie Sanitary Supply	Supplies	\$	156.20
Wex Bank	Fuel	\$	4,872.55
WSB Computer Services	Maintenance	\$	220.00
Xcel Energy	Utilities	\$	2,752.52
Xcel Energy	Utilities	\$	4,787.85
TOTAL		\$	157,356.23
American Public Life	March	\$	420.44
BC Services, Inc.	March	\$	133.61
Colorado State Treasurer	1st Quarter	\$	1,438.54
Community Banks of Colorado	March	\$	59,699.79
Family Support Registry	March	\$	320.91
Family Support Registry	March	\$	355.00
Family Support Registry	March	\$	317.00
Family Support Registry	March	\$	405.00
Grossman & Grossman	March	\$	300.00
Legalshield	March	\$	64.75
Professional Finance Company	March	\$	367.98

Rio Grande County Treasurer	March	\$ 45,592.52
Security Benefit	March	\$ <u>225.00</u>
TOTAL		\$ 109,640.54

ACS Services	Computer Services	\$ 1,677.79
ACS Services	Computer Services	\$ 2,428.00
Alcon Construction	MV Shop	\$ 2,212.00
Century Link	Telephones	\$ 24.30
Century Link	Telephones	\$ 93.26
CO Dept of Public Health	OWTS Permit	\$ 20.00
CO Dept of Public Safety	CC Gun Permits	\$ 735.00
Del Norte Auto Supply	Parts	\$ 69.49
Devin Curly	Painting	\$ 750.00
Direct TV	RGSO	\$ 137.98
Don's Lock & Key Service	Repairs	\$ 100.00
Duckwall-Alco Discount	Operating Supplies	\$ 40.44
First Bankcard	Card payment	\$ 4,185.72
Galls, LLC	Uniforms	\$ 1,081.77
Gobins	Office Supplies	\$ 362.31
Gobins	Office Supplies	\$ 479.27
GreatAmerica Financial	Maintenance Cont	\$ 452.00
Haynies, Inc.	Parts	\$ 259.34
Jack's Market	Supplies	\$ 224.36
Jeff Babcock	2014 March	\$ 7,532.98
Ken's Service Center	Repairs	\$ 1,107.93
Kristy Dennis	Feb/March	\$ 121.77
KVS Information Systems	Annual Software	\$ 3,960.00
Law Enforcement Systems	Case File Envelopes	\$ 286.00
Meadow Gold Dairies, Inc.	RGSO Food & Meals	\$ 348.76
Megan Wilson	Mileage	\$ 86.40
Peggy J. Kern	Mileage/PO	\$ 9.00
Rio Grande County Clerk	Title/Plates	\$ 21.96
Rio Grande Pharmacy	RGSO	\$ 1,730.71
Rose Vanderpool	Mileage	\$ 180.04
Safeway, Inc.	RGSO	\$ 333.22
Sam's Club Discover/GEC	Payment	\$ 99.98
Shamrock Foods Company	RGSO Meals	\$ 3,370.32
State of Colorado	March Renewal	\$ 385.98
Sue Davis	2014 March	\$ 1,152.00
Torres Plumbing & Heating	Repairs	\$ 1,350.00
United Reprographic	Maintenance Cont	\$ 108.41

V & V True Value Hardware	Repairs	\$	1.60
Valley Lumber & Supply	Repairs	\$	127.60
Valley Publishing	Public Hearing Ad	\$	12.00
Vendola Plumbing	RGSO	\$	466.24
Wex Bank	Fuel	\$	329.13
William F. Dunn	Legal Fees	\$	4,068.75
WSB Computer Services	Services	\$	2,158.00
TOTAL		\$	44,681.81

Road & Bridge Fund

CenturyLink	Telephone	\$	55.55
Great American Financial	Maint Contract	\$	205.67
Verizon Wireless	Telephone	\$	120.35
TOTAL		\$	381.57

American Public Life	March	\$	367.30
Colorado State Treasurer	March	\$	613.47
Community Bank of the Rockies	March	\$	22,746.34
Rio Grande County Treasurer	March	\$	17,345.97
Security Benefit	March	\$	30.00
Total		\$	41,103.08

2nd Steel	Steel	\$	848.20
Airgas USA, LLC	Welding Supplies	\$	839.19
Alta Fuels	Fuel	\$	14,708.70
Center Redi Mix	Concrete	\$	474.00
Century Link	Telephone	\$	1,316.17
Division of Reclamation	Fees	\$	791.00
Extreme Graphics	RGSO	\$	500.00
First Bankcard	Card payment	\$	392.82
Great American Financial	Maint Contract	\$	136.17
Haynies, Inc.	Parts	\$	599.23
Industrial & Farm Supply	Parts	\$	14.62
Lenco West	Parts	\$	115.66
LeRoy A. Romero	March	\$	125.00
Monte Vista Cooperative	Repairs	\$	75.10
Monte Vista Cooperative	Repairs	\$	100.00
Monte Vista Machine & Tool	Repairs	\$	15.00
Myers Brothers Truck	Repairs	\$	109.46
Parts Plus	Parts	\$	461.95
Pro Com	Drug Tests	\$	35.00

Safety-Kleen	Services	\$	303.46
San Luis Valley Water	Water	\$	4,544.00
South Fork Propane	Propane	\$	712.25
Town and Country	Repairs	\$	316.16
Transwest Truck, Inc.	Parts	\$	74.01
Valley Lumber & Supply	Repairs	\$	10.16
Volvo of Denver	Parts	\$	224.74
Wagner Equipment	Repairs	\$	3,773.34
Wex Bank	Fuel	\$	1,918.08
Whitehall's Alpine	Sealer/Lube	\$	55.85
WSB Computer Services	Services	\$	328.94
TOTAL		\$	33,918.26

Social Services

American Public Life	March	\$	479.54
Colorado State Treasurer	March	\$	1,019.15
Community Bank of the Rockies	March	\$	35,558.53
Legalsheid	March	\$	30.90
Rio Grande County Treasurer	March	\$	30,430.02
Security Benefit	March	\$	155.00
TOTAL		\$	67,673.14

Pest Control

Verizon Wireless	Telephone	\$	32.05
TOTAL		\$	32.05

Community Bank of the Rockies	March	\$	1,671.48
Colorado State Treasurer	March	\$	41.01
Rio Grande County Treas.	March	\$	1,277.48
TOTAL		\$	2,989.97

Century Link	Telephone	\$	89.64
First Bankcard	Card payment	\$	70.12
TOTAL		\$	159.76

Airport Fund

Airport Development Group	Professional Services	\$	4,592.40
Century Link	Telephone	\$	116.29
SLV REC	Utilities	\$	22,111.00
TOTAL		\$	26,819.69

SLV REC	Utilities	\$	250.00
SLV REC	Utilities	\$	397.00
Total		\$	647.00

Capital Expenditure Fund

TOTAL

Conservation Trust

Ann Burkhart	Annual Rent	\$	575.00
TOTAL		\$	575.00

San Luis Valley TV, Inc.	1st Quarter	\$	1,395.25
TOTAL		\$	1,395.25

Tourism Trust

Danielle Cornum	Trade Show/Feb	\$	896.39
Fresh off the Press	Advertising	\$	8,190.24
Harris Publishing, Inc.	Advertising	\$	750.12
Master Print & Web Design	Website Design	\$	1,175.00
Silver Spur Trade Sho	Expo	\$	470.00
TOTAL		\$	11,481.75

Public Health Department

CenturyLink	Telephone	\$	172.37
CenturyLink	Telephone	\$	2.07
CenturyLink	Telephone	\$	79.52
Costilla County Public	2014 February	\$	2,076.00
Del Norte Auto Supply	Parts	\$	29.73
Duckwall-Alco Discount	Supplies	\$	9.29
Early Childhood Council	EPSDT Services	\$	2,200.00
Occ & Travel Med Supply	Vaccine Certs.	\$	41.45
Rio Grande Pharmacy	Supplies	\$	15.00
Verizon Wireless	Telephone	\$	40.01
WSB Computer Services	Maintenance	\$	90.00
TOTAL		\$	4,755.44

American Public Life	March	\$	38.28
Colorado State Treasurer	1st Quarter	\$	127.50
Community Bank of the Rockies	March	\$	4,195.91
Rio Grande County Treasurer	March	\$	3,990.74
TOTAL		\$	8,352.43

from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

At 9:05 a.m. Chairman Shriver asked if there were any public comment and there were none.

At 9:15 a.m. Patrick Sullivan, Road and Bridge Supervisor met with the Board for his monthly report. Mr. Sullivan informed the Board the following projects were completed in March, 2014:

- Completed the crack seal project on the 6 East.
- Rio Grande County and Alta Fuels installed the new fuel farm at the Del Norte shop, and it is up and running. Ms. Benton has the Certificate of Liability that Alta Fuels was asked for.
- Continued work on the 5 South.
- Graders have been extremely busy grading and shouldering.
- Carl Hill reorganized the used culverts in the Monte Vista yard.
- The Board and Mr. Sullivan did their annual flood dike inspection.
- Met with Kevin Larimore from the Town of Del Norte regarding work on north Cherry Street.
- Had crews repairing potholes on Pinos Creek.

The following projects will be completed in April, 2014:

- Continue to work on the 5 South.
- Will begin culvert work in anticipation of upcoming water.
- The apron at the Monte Vista shop will be poured.
- Continue patching pot holes as time allows.
- Helped setup and take down for the 9 Health Fair.

Chairman Shriver asked Mr. Sullivan if he was fully staffed and Mr. Sullivan informed the Board that he was down two men.

Mr. Sullivan has had a request from Shane Burris, for Sunday help for their Spring in the Valley Barrel Racing and Bull Riding series held at Ski Hi Park on the following four Sundays: April 27, 2014; May 4, 2014; May 11, 2014; May 18, 2014.

Mr. Sullivan informed the Board that they had an emergency repair to the 1991 966 loader as it was leaking oil. The loader was taken to Durango, Colorado for repairs. The estimate for the repairs was \$13,000 but the County did not have the necessary tools to do the repair. The loader has 14,000 hours on it and might need to be upgraded in the future. Wagner Equipment has a municipal trade in that they are using while the loader is being repaired.

Mr. Sullivan noted the following projects that need to be completed. The blight house to be torn down in Alpine will be later this summer. Mr. Sullivan has received bids to construct the handrail in the Courthouse and the Board decided to use a steel skeleton with a wood cap for approximately \$450.

The Pavilion at Ski Hi needs to be completed as the grant is about to expire and Mr. Sullivan received quotes for pro panel. The Board felt the pro panel in a like color to the McMullen Building would be appropriate with a brown J trim on top. The project will cost approximately \$1,000.

The Board discussed the possibility of building a trailer to haul the panels for the Pavilion to storage and back when needed.

Mr. Sullivan has three pieces of equipment that he has put in the Wagner online auction. They include a 1972 Laydown machine, an old generator and a 26 or 27 pneumatic roller. He has a 1958 dragline that could be considered for the auction.

At 10:00 a.m. the Board opened herbicide bids for the County. Don Henderson, DP Ag Services and Monte Vista Co-operative submitted bids. The bids were read by Chairman Shriver. Darrel Plane, Weed Control Supervisor was present. Commissioner Davie moved to accept the bid from DP Ag Services. Commissioner Bricker seconded the motion; the motion carried. Chairman Shriver noted that bid requests had also been sent to Stones Farms Supply, Farm Service Center, Poole Chemical and Wilbur-Ellis and the Board did not receive anything back.

At 10:15 a.m. the Board moved to Executive session for an employee evaluation on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

At 10:30 a.m. the Board reconvened on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

Action Items:

The Board signed a Resolution 1. Supporting the Colorado Water Congress and 2. Opposing the Public Trust Doctrine Initiative as a ballot issue. Commissioner Bricker moved to approve signing the Resolution. Commissioner Davie seconded the motion; the motion carried. BOOK 568 PAGE 1005-1006

Peggy Kern, County Treasurer needs Board approval to secure bids for new computers. The company that provides security for Ms. Kern's office computers will not support XP and that is the running system her department has on its computers. Commissioner Bricker moved to approve getting bids for new computers. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton discussed the bill Governor Hickenlooper signed regarding grant monies. Any monies that are State or locally funded must use 80% Colorado workers. The Attorney General is ruling on whether there can be a waiver if not using 80% Colorado workers. Currently there is a \$5,000 fine for non-compliance.

At 9:10 a.m. Chairman Shriver asked if there were any public comments. Steve Hunzeker, who is running for County Coroner, explained why he is running. He would like to see changes and make sure there is good communication. He wants to be a positive force with the people he will be working with. One big concern he has is to make sure the budget is followed and items are budgeted correctly. He has worked with Kevin Rogers of Alamosa County and feels there is good communication between counties. A major concern is how prescription drugs are handled and stored properly in an investigation. Mr. Hunzeker has discussed this with the Monte Vista Police department and said that they would have a secured place that these drugs could be stored. He explained that an autopsy is a concern since the State recommends doing them. The cost is \$2,500 and they are done in El Paso County. This is really hard to budget and he wants to make sure it is done correctly. He would like to meet with the Commissioners and work with the police force to keep communications open.

At 9:15 the Board of Commissioners adjourned to the Board of Social Services on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried..

At 10:15 the Board of County Commissioners reconvened on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

Emily Brown, Public Health Director, explained what she plans to do. She said she would send Linda Slade a copy of what is happening. She reported on the gastro intestinal outbreak. The investigation has been closed. This outbreak was at the 9 Health Fair in Monte Vista and after interviewing about 100 people, Ms. Brown found out that 37 had become ill. There wasn't enough information to determine what the illness was caused by. It is possibly food related but there was not enough information to say for sure. Ms. Brown will be working with the Gunnison Partnership to expand Public Health Services. Susan Stuebs is working on promoting immunization fees. Travel software has been purchased so people who are traveling abroad can see what immunizations they may need. There will be a "Get Outdoors Fair" in South Fork on June 2, 2014 and Ms. Brown will have information on health issues. Ms. Brown reported on the Baby & Me program; there are four girls in it and all are doing well.

At 10:25 a.m. Ms. Benton inquired if she could advertise for a court room security officer. She would like to get this done as soon as possible since there are a lot of court cases coming up this summer. Commissioner Davie moved to approve the ad in the papers. Commissioner Bricker seconded the motion; the motion carried.

There was a request to paint the flag pole which hasn't been done for 10 years, and while it is being painted it would also be serviced.

The Airport Development Group contracts are ready and will be approved at the work session on the Airport Master Plan this afternoon.

Eagle Air Med Ambulance has offered an insurance policy which has an annual premium of \$50 for the family with health insurance coverage and \$80 for the family without health insurance for medical transport service employees. Eagle Air Med Ambulance would like the county to pay the premiums for the employees. The Board didn't feel this would be possible. The insurance isn't a very large amount so they feel the employees could do this themselves if they wanted to.

Ms. Benton presented the amended emergency exit plan. Commissioner Davie made the motion to approve the plan. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton received an e-mail from Ed Raps, Undersheriff about the Victim Advocate MOU and contract with Alamosa County.

At 10:35 a.m. Roni Wisdom, San Luis Valley Development Resource Group (SLVDRG), presented the Community Development Block Grant Revolving Loan Fund. A grant is being applied for the Mushroom Farm. The SLVDRG is working on money for the starch plant too. Ms. Benton gave Ms. Wisdom a list of names of those who might need loan assistance. Commissioner Bricker moved to support the grants. Commissioner Davie seconded the motion; the motion carried.

SLVDRG's audit had been done and was approved in good shape. The Colorado Enterprise Zone reminded them that they must be pre-registered before purchasing things. Ms. Wisdom was elected to serve on the work force board as chairman and they will have a meeting in May. A report was given on the San Luis Valley Community Action Agency (SLVCAA). There are new guidance standards for the SLVCAA and State Community Service Block Grant (CSBG) Offices that are now outcome based. The goal is to move clients out of poverty and not just providing services. They are wanting to improve the plan so we won't lose the money and we need to show we are helping people. She is trying to keep the money in the Valley. There is a meeting in May.

At 11:15 a.m. Dave Mahoney, District Attorney explained he had been approached by the attorney investigators about a case that was going to take them out of state to talk to the witness and asked if the expenses could be covered. Mr. Mahoney told them to let him know how much and go from there. He received a letter and the cost was very high. He sent a letter asking why this was so high. He felt that this was too much money to ask the Board to pay. This will be tabled until he can get more answers.

Commissioner Bricker said she is serving on the Sexual Offender Ban Rural Board and would like some guidelines so she can better understand how it works. District Attorney Mahoney said for her to contact Christa Newmyer-Olsen.

At 11:30 a.m. Bill Dunn, County Attorney, presented a letter to Wall, Smith, and Bateman on the litigation as of Dec. 31. He said he had received an e-mail that the Shaw case had been terminated. The final paper work on A T & T has been dismissed due to prejudices. It could still be refiled. Ms. Benton said that Tom McDaniel wants to meet

At 9:15 a.m. Commissioner Bricker moved to approve payroll as presented.
Commissioner Davie seconded the motion; the motion carried.

County General

Bricker, Pamela S.	sal.	\$	4,141.67
Davie, Douglas	sal.	\$	4,141.67
Shriver, Karla	sal.	\$	4,141.67
Benton, Suzanne	sal.	\$	7,907.08
Dennis, Krystal	sal.	\$	3,730.13
Vanderpool, Rose	sal.	\$	3,880.93
Diltz, Dixie	sal.	\$	2,340.00
Kern, Randall	sal.	\$	4,699.07
Gonzales, Catherine	sal.	\$	2,641.60
Hill, Cindy	sal.	\$	4,141.67
Mikeljack, Jason E.	sal.	\$	1,716.00
Montoya, Michelle	sal.	\$	2,948.40
Parks, Torie Lynn	sal.	\$	2,083.47
Quintana, Mary	sal.	\$	3,220.53
Steving, Sherryl M.	sal.	\$	2,340.00
Wilson, Megan M.	sal.	\$	2,002.00
Dominguez, Telesforo	sal.	\$	4,141.67
Leist, Chris	sal.	\$	3,577.60
Lyons, Cherri	sal.	\$	2,478.67
Medina, Michelle	sal.	\$	2,778.53
Mondragon, Jennifer	sal.	\$	3,068.00
Salazar, Eva	sal.	\$	2,572.27
Trujillo, Dale	sal.	\$	2,676.27
Valdez, Michael	sal.	\$	2,730.00
Kern, Peggy	sal.	\$	4,141.67
Rue, Cheryllyn	sal.	\$	3,336.67
Voris, Carol	sal.	\$	2,649.62
Brown, Elaine	sal.	\$	1,790.53
Garcia, Carol	sal.	\$	2,097.33
Medina, Porfie	sal.	\$	2,742.13
Torres, Harold	sal.	\$	1721.20
Beecham, Alan	sal.	\$	2,676.27
Bonemeyer, Michael	sal.	\$	2,834.00
Clark, Frank	sal.	\$	2,166.67
Coffman, Samuel	sal.	\$	2,891.20
Dean, Tyler P.	sal.	\$	2,572.27
Doctor, Janette	sal.	\$	3,343.60
Duran, Jeremiah	sal.	\$	2,676.27
Hensley, James L.	sal.	\$	2,572.27

Hurtado, Jaime I.	sal.	\$	1,792.22
Norton, Brian	sal.	\$	5,550.00
Pena, Mike Dale D.	sal.	\$	1,792.22
Pino, Robert D.	sal.	\$	2,572.27
Raps, Edward	sal.	\$	4,090.67
Wheelwright, Boyd	sal.	\$	3,007.33
Archuleta, Anthony	sal.	\$	2,768.71
Atencio, Joseph	sal.	\$	2,220.84
Bailey, Ronald	sal.	\$	2,266.19
Black, Kelly	sal.	\$	3,648.67
Bollinger, Jason	sal.	\$	2,141.62
Bonemeyer, Angela Chris	sal.	\$	2,158.14
Bruder, Gary	sal.	\$	2,748.07
Chacon, Kevin G.	sal.	\$	2,073.03
Delaine-Stone, Dana	sal.	\$	2,171.59
Ford, Donna	sal.	\$	951.48
Fuentes, Jose	sal.	\$	2,311.66
Gallegos, Manuel L.	sal.	\$	2,904.80
Hart, Jonathan L.	sal.	\$	2,551.58
Junda, Courtney Kristen	sal.	\$	2,014.13
Pacheco, Helen	sal.	\$	1,976.00
Parks, Joseph	sal.	\$	2,590.62
Pino, Michael F.	sal.	\$	2,156.85
Quintana, Jared E.	sal.	\$	2,116.82
Sierra, Shaun	sal.	\$	2,181.10
Trujillo, Ramon	sal.	\$	2,483.87
Valdez, Pete J.	sal.	\$	2,133.95
Dennis, Jerry D.	sal.	\$	1,290.42
Darlington, John Edward	sal.	\$	600.00
Strohmayer, Rusty D.	sal.	\$	1,841.67
Rudder, Bennie J.	sal.	\$	1,344.20
Colville, Louise	sal.	\$	1,607.58
Lujan, Maxine	sal.	\$	<u>2,783.73</u>
		\$	197,152.63

(Taxes Withheld \$32,683.51; Deductions Withheld \$25,762.45)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$	2,629.47
Black, Timothy	sal.	\$	3,889.60
Gardea, Benigno	sal.	\$	2,340.00
Hill, Carl	sal.	\$	3,889.60
Lyons, Dale	sal.	\$	2,483.87
Maestas, William	sal.	\$	3,879.33

McKinley, Robert	sal.	\$	3,523.87
Miles, Darryl	sal.	\$	4,276.13
Pacheco, Carl	sal.	\$	3,889.60
Plane, Kenneth	sal.	\$	2,483.87
Archuletta, Mark	sal.	\$	3,334.93
Davie, Andrew	sal.	\$	2,483.87
Gates, Marvin	sal.	\$	2,435.33
Harris, Charlie	sal.	\$	2,294.93
Paulson, Roy	sal.	\$	3,889.60
Rascon-Dominguez, Eduar	sal.	\$	2,294.93
Rowe, Danny	sal.	\$	2,736.93
Steffens, John	sal.	\$	4,118.40
Sullivan, Patrick	sal.	\$	6,250.00
Romero, Olivia	sal.	\$	<u>2,736.93</u>
		\$	65,861.19

(Taxes Withheld \$12,170.34; Deductions Withheld \$9,987.88)

DEPARTMENT OF SOCIAL SERVICES

Aragon, Fae Amor	sal.	\$	2,026.38
Archuleta, April	sal.	\$	3,347.50
Archuleta, Ramona	sal.	\$	3,362.13
Ast, Wendy Leann	sal.	\$	2,962.88
Atencio, Davine M.	sal.	\$	2,323.75
Atencio, Valerie	sal.	\$	2,278.25
Chavez, Melody	sal.	\$	2,304.25
Duran, Jaxine	sal.	\$	2,515.50
Evans, James A.	sal.	\$	2,232.75
Garcia, Shirley	sal.	\$	1,781.00
Gonzales, Carolyn	sal.	\$	2,668.25
Hernandez, Marlene	sal.	\$	2,616.25
Horn, Ruth	sal.	\$	4,514.25
Hurtado, Margarita	sal.	\$	2,278.25
Jaramillo, Michaela Sue	sal.	\$	2,188.88
Jaramillo, Richelle	sal.	\$	3,566.88
Johnston, Shawna M.	sal.	\$	2,962.88
Kern, Jody	sal.	\$	6,250.00
Lester, Heather	sal.	\$	3,467.13
Maestas, Valarie	sal.	\$	2,663.38
Martinez, Helen	sal.	\$	4,436.25
Martinez, Monica Elaine	sal.	\$	2,232.75
McClure, Brandi M.	sal.	\$	3,051.75
Meder, Jeremy	sal.	\$	3,230.50
Morgan, Doris E.	sal.	\$	2,509.00

Palacios, Irma	sal.	\$	2,465.13
Parra, Gregorio	sal.	\$	4,405.38
Resendiz, Michelle	sal.	\$	3,019.75
Rios, Noella C.	sal.	\$	2,232.75
Rodriguez, Christina Am	sal.	\$	1,781.00
Ruybal, Evelyn	sal.	\$	2,465.13
Sanchez, Ramona	sal.	\$	2,721.88
Shaver, Betty	sal.	\$	3,126.50
Sierra, Jessica	sal.	\$	2,515.50
Slane, Sherryl	sal.	\$	3,295.50
Stephens, Jackie	sal.	\$	4,179.50
Varner, Julia	sal.	\$	2,278.25
Velasquez, Amanda	sal.	\$	2,151.50
White, Victoria	sal.	\$	<u>2,465.13</u>
		\$	112,873.69

(Taxes Withheld \$18,370.62; Deductions Withheld \$17,129.64)

PEST CONTROL

Plane, Darrel E.	sal.	\$	<u>4,158.33</u>
		\$	4,158.33

(Taxes Withheld \$672.76; Deductions Withheld \$1,039.88)

PUBLIC HEALTH

Brown, Emily Ae.	sal.	\$	4,583.33
Brown, Linda Jackson	sal.	\$	2,561.15
Koshak, Dianne	sal.	\$	3,388.23
Kostuk, Diane	sal.	\$	2,300.78
Stuebs, Susan M.	sal.	\$	<u>2,780.05</u>
		\$	15,613.54

(Taxes Withheld \$2,541.77; Deductions Withheld \$2,445.11)

EPSDT PROGRAM

Salazar, Ida Kay	sal.	\$	<u>2,042.95</u>
		\$	2,042.95

(Taxes Withheld \$168.65; Deductions Withheld \$202.40)

Action Items:

On April 23, 2014 the Board at a special session approved the following two quotes and two contracts:

A quote was received from Vemco Electrical to do the extra outlets in the Assessor's Office in the amount of \$1,110, Court Room security wiring in the amount of \$855 and

extra outlets in the Public Health offices in the amount of \$320. Commissioner Davie moved to approve the quote. Commissioner Bricker seconded the motion; the motion carried.

A quote was received from SLV Quality Concrete for \$940 to repair the top step on the south side of the Court House. Commissioner Bricker moved to approve the repairs. Commissioner Davie seconded the motion; the motion carried.

A contract with the Airport Development Group (ADG) was presented for approval. The engineers plan to do the fuel farm and apron for tie downs in the amount of \$29,750. Also presented was the Master Plan with ADG in the amount of \$176,892. Commissioner Davie moved to approve the signing of contracts for ADG. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton informed the Board that effective April 30, 2014 the Beaver Dam Reservoir will be closed to the public for drainage and repairs.

Chairman Shriver reported on the SLV Great Outdoor (GOCO) grant. The grant expires June, 2014. As the final report will not be completed until June, the SLVGO would like to ask for an extension so that community presentations and final reports can be completed.

Jeff Babcock, State Homeland Security Coordinator, prepared and submitted an application for the 2014 grant. The grant was approved for \$186,753 and will be used for schools and security cameras with Rio Grande County to act as fiscal agent for the Valley. Commissioner Davie moved to approve. Commissioner Bricker seconded the motion; the motion carried.

At 9:30 a.m. Steve Marantino, Sargent School District Superintendent, Nathan Smith, Del Norte School District Superintendent and Bob Webb, Monte Vista School District Superintendent met with the Board to discuss the Safe Rural School (SRS) distribution of funds. Ms. Benton explained the funds available this year are \$210,810.32 of which the schools receive 25% per federal requirements, 25% goes to Rio Grande County Road and Bridge of the first distribution. Ms. Benton will get the student counts and possibly get the first 25% out next week. Mr. Smith noted that George Welsh, Superintendent of Center Schools that Center gets 100% of SRS monies and Saguache County keeps the PILT funds. The Board discussed the possibility of holding the SRS funds until the PILT payments come in for comparison. The Superintendents discussed many possibilities with the Board. The Board felt it would be best to distribute the first 25%. Commissioner Davie moved to approve to give the schools the full 50% of the second distribution. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton informed the Superintendents that she had an excess of legal size, colored paper that if any of the schools needed it she would be price it reasonably. The Superintendents will get back to Ms. Benton.

At 10:10 a.m. Jerry Dennis met with the Board regarding an Emergency Preparedness update. Mr. Dennis explained Dave Osborne, who is the Regional Field Manager for the Colorado Department of Homeland Security and Office of Emergency Preparedness Management for the six San Luis Valley counties is based out of Alamosa, Colorado. REACT will be putting the Doppler radar back up on Bristol Head Peak. Mr. Dennis informed the Board about the current conditions in the mountains with the snow and melting conditions. There will be a workshop in South Fork to educate citizens on wildlife mitigation and preparedness for disaster. Ms. Benton has workshop information for a cooperative wildlife protection meeting to update the plan and get input before the deadline.

AT 10:30 a.m. Adam Moore, Firewise Program joined Mr. Dennis for an update on the Firewise Program. Mr. Moore presented the service agreement that is basically the same as last year. The Board reviewed the agreement and Firewise is still doing the educational aspect for homeowners. Mr. Moore works with the fire departments and presented examples of a brochure that would be given to fire departments. Mr. Moore explained several plans in the development for different communities. Mr. Moore works with homeowners to mitigate around their homes and inform homeowners of potential dangers. Ms. Benton informed Mr. Moore that the funds they will receive this year will be \$17,360. Mr. Moore wondered if he could use Title III funds for education of wildfire mitigation defensible space.

At 11:00 a.m. Rose Vanderpool, Land Use Administrator met with the Board regarding an] Exempt Division of Land for George Kelloff, NW ¼, NE ¼, S ½, NE ¼, Section 33, Township 39 N, Range 7 E, FR SW ¼, Section 34, Township 39 N, Range 7E, FR NW ¼, Section 34, Township 39, Range 7E. Mr. Kelloff has had a lease with Alan Wehe for this parcel of land that has the cell tower on it and is now wishing to sell it. Ms. Vanderpool stated there should be the following provisions; 1. The tower to be removed within 180 days of discontinuance of use; 2. There will be no construction unless there has been a building permit issued; 3. There will be no further Exempt Division of Land without going through a minor or major subdivision. Commissioner Davie made the motion to approve the Exempt Division of Land for George Kelloff with the conditions set forth by Ms. Vanderpool. Commissioner Bricker seconded the motion; the motion carried. BOOK 569 PAGE 179

Alan Wehe has been talking to Ms. Vanderpool regarding telecommunications at the bus barn at Sargent School. The School Board is asking Mr. Wehe to lay fiber optic cable to the bus barn in exchange for locating a communication tower on their land. Mr. Wehe has talked with the FAA about crop dusting planes. Mr. Wehe noted the problem is where the school wants to have the tower located and wondered if he would have to go through the Board of Adjustment for a variance or through the Board of County Commissioners. Mr. Wehe also wants to install a tower at the Monte Vista Cooperative to be able to furnish the Monte Vista Cooperative with communication services.

At 11:30 a.m. Bill Dunn, County Attorney met with the Board and Ms. Vanderpool regarding the Environmental Covenants for the landfill. Ms. Vanderpool confirmed that they had been mailed and had been received in Denver.

Ms. Benton presented two Memorandums of Understanding between Alamosa County Sheriff Office and Rio Grande County Sheriff Office regarding Victim Advocate Services. Rio Grande County has budgeted \$18,000 of which Brandy Fresquez and Janice Holman each are paid \$5,000. The remaining \$8,000 is used by the Advocates and if not used by the end of the fiscal year it will be returned to Rio Grande County. Commissioner Davie moved to approve the MOU with Alamosa County. Commissioner Bricker seconded the motion; the motion carried.

The Board approved the maintenance contract with Vaisala, Inc., 1945 Taylor Avenue, Louisville, Colorado 80027 in the amount of \$4,400 for the AWOS system at the airport on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Davie moved to approve the following abatements:

Schedule	Actual	Assessed	Tax	Individual
37062-12-003	\$2,367	\$189	\$15.29	Teresa Flores & Thomas Hinojos
37062-12-002	\$7,734	\$236	\$19.08	Teresa Flores
21251-09-024	\$12,250	\$3,553	\$183.98	Ronald W. & Donns McGee

Commissioner Bricker seconded the motion; the motion carried.

Commissioner Davie attended the 911 meeting last night. Commissioner Davie discussed the Sheriff's Office report with the Board and also the Sheriff's request for hiring another deputy.

At 12:30 p.m. the meeting was adjourned.

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board